ENROLLED RESOLUTION 159-1

AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN FOR THE VILLAGE OF PEWAUKEE, WAUKESHA COUNTY, WISCONSIN

WHEREAS the Southeastern Wisconsin Regional Planning Commission, duly created by the Governor of the State of Wisconsin in accordance with Section 66.945(2) of the Wisconsin Statutes on August 8, 1960, upon the petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington and Waukesha, has the function and duty of making and adopting a Master Plan for the physical development of the region, and

WHEREAS the Southeastern Wisconsin Regional Planning Commission selected and adopted on July 12, 1979, a report entitled "Regional Water Quality Management Plan for Southeastern Wisconsin-Year 2000", (Southeastern Wisconsin Regional Planning Commission Report No. 30), and

WHEREAS the Waukesha County Board of Supervisors has supported, participated in the financing of, and generally concurred in the Regional Planning Programs undertaken by the Southeastern Wisconsin Regional Planning Commission and believes that the Regional Water Quality Management Plan for the Southeastern Wisconsin Region is a sound and valuable guide providing technical data and support to the concept of further refinement of the adopted Regional Land Use Plan, and

WHEREAS the County Board of Supervisors has adopted the "Regional Water Quality Management Plan for Southeastern Wisconsin – Year 2000", Planning Report No. 30 on October 23, 1979 in Resolution No. 140, and

WHEREAS the Southeastern Wisconsin Regional Planning Commission and the Village of Pewaukee adopted an amendment to the "Regional Water Quality Management Plan" refining and detailing the Pewaukee Sewer Service area documented as Community Assistance Planning Report No 113, and entitled "Sanitary Sewer Service Area for the Town of Pewaukee Sanitary District No. 3, Lake Pewaukee Sanitary District, and Village of Pewaukee, Waukesha County, Wisconsin" dated June 1985 as amended; and

WHEREAS the Village of Pewaukee requested on January 22, 2004, an amendment to Community Assistance Planning Report No. 113, to add certain land to the Village of Pewaukee Sanitary Sewer Service area, and after due notice and public hearing held on February 11, 2004, and preparation of a report entitled, "Regional Water Quality Management Plan for the Village of Pewaukee, Waukesha County, Wisconsin", dated March 2004, and adopted by the Southeastern Wisconsin Regional Planning Commission on March 3, 2004, and by the Pewaukee Village Board of Trustees on March 2, 2004, and

WHEREAS the subject matter of this Resolution has been duly considered by the Waukesha County Park and Planning Commission and the Land Use, Parks and Environmental Committee, which recommends its adoption.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA that the Southeastern Wisconsin Regional Planning Commission's Planning Report No. 30, Regional Water Quality Management Plan for Southeastern Wisconsin – Year 2000, as amended in the report entitled "Regional Water Quality Management Plan for the Village of Pewaukee" dated March 2004, is hereby approved signifying the County's agreement with the change to the Regional Water Quality Management Plan" identified in the amendment document.

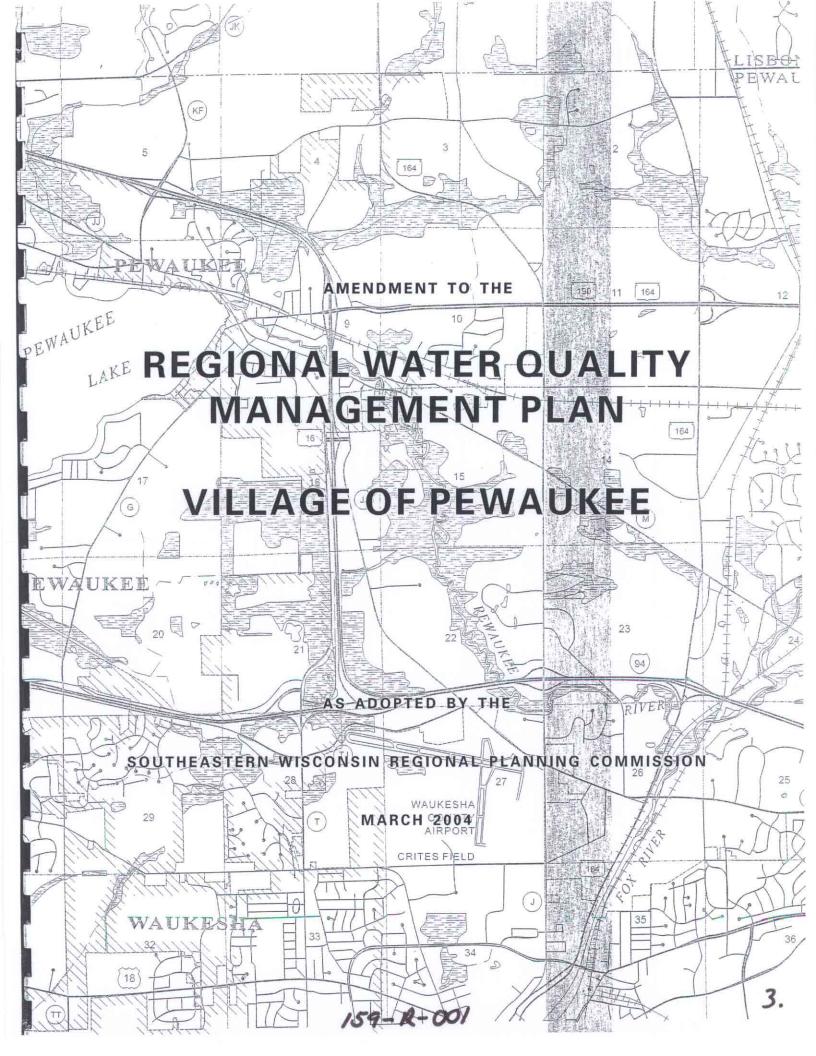
File Number: 159-R-001

BE IT FURTHER RESOLVED that the Waukesha County Clerk shall transmit a certified copy of this Resolution to the Southeastern Wisconsin Regional Planning Commission and the Village of Pewaukee Clerk upon its adoption.

File Number: 159-R-001

AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN FOR THE VILLAGE OF PEWAUKEE, WAUKESHA COUNTY, WISCONSIN

Presented by:
Land Use, Parks, and Environment Committee
Thrown Likolls
Walter L. Kolb, Chair
Kathleen M. Cummings
Pauline T. Jaske
Lad VI
Scott J. Klein
Bill Kramer
Daniel Pavelko
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Vera Stroud
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The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:
Date: 5-28-04, Kathy Nickolaus, County Clerk
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County,
Wisconsin, is hereby:
Approved:
Vetoed: Date: 6-2-04, D. Thely
Daniel M. Finley, County Executive



SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

KENOSHA COUNTY

Leon T. Dreger Thomas J. Gorlinski Sheila M. Siegler

RACINE COUNTY

Richard A. Hansen, Secretary Michael J. Miklasevich James E. Moyer

MILWAUKEE COUNTY

Daniel J. Diliberti William R. Drew, Vice Chairman Linda J. Seemeyer

WALWORTH COUNTY

Anthony F. Balestrieri Gregory L. Holden Allen L. Morrison

OZAUKEE COUNTY

Robert A. Brooks Thomas H. Buestrin, Chairman Gus W. Wirth, Jr.

WASHINGTON COUNTY

Kenneth F. Miller Daniel S. Schmidt Vacant

WAUKESHA COUNTY

Duane H. Bluemke, Treasurer Kenneth C. Herro Paul G. Vrakas

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION STAFF

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

W239 N1812 ROCKWOOD DRIVE . PO BOX 1607 . WAUKESHA, WI 53187-1607.

TELEPHONE (262) 547-6721 FAX (262) 547-1103

Serving the Counties of:

KENOSHA MILWAUKEE OZAUKEE RACINE WALWORTH WASHINGTON WAUKESHA



SUBJECT:

Certification of Amendment to the Adopted Regional Water Quality

Management Plan (Pewaukee Sanitary Sewer Service Area)

TO:

The Legislative Bodies of Concerned Local Units of Government within the Southeastern Wisconsin Region, namely: the County of Waukesha, the Cities of Brookfield and Pewaukee, and the Village of Pewaukee.

This is to certify that at the meeting of the Southeastern Wisconsin Regional Planning Commission, held at the Racine County Ives Grove Office Complex, Sturtevant, Wisconsin, on the 3rd day of March 2004, the Commission did by unanimous vote of all Commissioners present, being 17 ayes and 0 nays, and by appropriate Resolution, a copy of which is made a part hereof and incorporated by reference to the same force and effect as if it had been specifically set forth herein in detail, adopt an amendment to the regional water quality management plan, which plan was originally adopted by the Commission on the 12th day of July 1979, as part of the master plan for the physical development of the Region. Said amendment to the regional water quality management plan pertains to the revised Pewaukee sanitary sewer service area and consists of the documents attached hereto and made a part hereof. Such action taken by the Commission is recorded on, and is a part of, said plan, and the plan as amended is hereby transmitted to the constituent local units of government for consideration, adoption, and implementation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal and cause the Seal of the Southeastern Wisconsin Regional Planning Commission to be hereto affixed. Dated at the City of Pewaukee, Wisconsin, this 4th day of March 2004.

Thomas H. Buestrin, Chairman

Southeastern Wisconsin Regional Planning Commission

ATTEST:

Chilip C- Evenson

Philip C. Evenson, Deputy Secretary

RESOLUTION NO. 2004-01

RESOLUTION OF THE SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION AMENDING THE ADOPTED REGIONAL WATER QUALITY MANAGEMENT PLAN, THAT PLAN BEING A PART OF THE MASTER PLAN FOR THE PHYSICAL DEVELOPMENT OF THE REGION CONSISTING OF THE COUNTIES OF KENOSHA, MILWAUKEE, OZAUKEE, RACINE, WALWORTH, WASHINGTON, AND WAUKESHA IN THE STATE OF WISCONSIN (PEWAUKEE SANITARY SEWER SERVICE AREA)

WHEREAS, pursuant to Section 66.0309(10) of the Wisconsin Statutes, the Southeastern Wisconsin Regional Planning Commission, at a meeting held on the 12th day of July 1979, duly adopted a regional water quality management plan as documented in the three-volume SEWRPC Planning Report No. 30, A Regional Water Quality Management Plan for Southeastern Wisconsin: 2000; and

WHEREAS, at a meeting held on the 17th day of June 1985, the Commission duly adopted an amendment to the regional water quality management plan refining and detailing the Pewaukee sanitary sewer service area as documented in SEWRPC Community Assistance Planning Report No. 113, Sanitary Sewer Service Area for the Town of Pewaukee Sanitary District No. 3, Lake Pewaukee Sanitary District, and Village of Pewaukee, Waukesha County, Wisconsin, June 1985, as amended, and

WHEREAS, by letter dated January 22, 2004, the Village of Pewaukee requested that the Commission amend the Pewaukee sanitary sewer service area to add certain lands located outside of the currently adopted sewer service area; and

WHEREAS, the proposed amendment to the regional water quality management plan is documented in a Commission staff memorandum entitled, "Response to Request by the Village of Pewaukee to Amend the Pewaukee Sanitary Sewer Service Area," attached hereto and made a part hereof; and

WHEREAS, by letter dated February 4, 2004, the City of Pewaukee indicated its support for the request put forth by the Village of Pewaukee; and

WHEREAS, the requested change to the regional water quality management plan, as documented in the aforereferenced staff memorandum, was the subject of a public hearing held jointly by the Village of Pewaukee and the Regional Planning Commission on February 11, 2004; and

WHEREAS, Section 66.0309(9) of the *Wisconsin Statutes* authorizes and empowers the Regional Planning Commission, as the work of making the whole master plan progresses, to amend, extend, or add to the master plan or carry any part or subject thereof into greater detail;

NOW, THEREFORE, BE IT HEREBY RESOLVED:

<u>FIRST</u>: That the regional water quality management plan for the Southeastern Wisconsin Region, being a part of the master plan for the physical development of the Region and comprised of SEWRPC Planning Report No. 30, Volumes One, Two, and Three, which was adopted by the Commission as a part of the master plan on the 12th day of July 1979, and which was amended on the 17th day of June 1985 to include the refined Pewaukee sewer service area, as set forth in SEWRPC Community Assistance Planning Report No. 113, as amended, be and the same hereby is amended in the manner identified on Map 1 of the aforementioned SEWRPC staff memorandum.

SECOND: That the Executive Director is authorized to submit findings to the Wisconsin Department of Natural Resources and the Wisconsin Department of Commerce that public and private sanitary sewer extensions necessary to serve the anticipated development on the lands concerned are in conformance with, and would serve to implement, the adopted regional water quality management plan as herein amended.

THIRD: That a true, correct, and exact copy of this resolution, together with the aforementioned SEWRPC staff memorandum, shall be forthwith distributed to each of the local legislative bodies of the local governmental units within the Region entitled thereto and to such other bodies, agencies, or individuals as the law may require or as the Commission, its Executive Committee, or its Executive Director, at their discretion, shall determine and direct.

The foregoing resolution, upon motion duly made and seconded, was regularly adopted at the meeting of the Southeastern Wisconsin Regional Planning Commission held on the 3rd day of March 2004, the vote being: Ayes 17; Nays 0.

Thomas H. Buestrin, Chairman

ATTEST:

Philip C- Evenson

Philip C. Evenson, Deputy Secretary

SEWRPC STAFF MEMORANDUM

RESPONSE TO REQUEST BY THE VILLAGE OF PEWAUKEE TO AMEND THE PEWAUKEE SANITARY SEWER SERVICE AREA

INTRODUCTION AND BACKGROUND

By letter dated January 22, 2004, the Village of Pewaukee requested that the Southeastern Wisconsin Regional Planning Commission amend the Pewaukee sanitary sewer service area as that area is currently documented in SEWRPC Community Assistance Planning Report No. 113, Sanitary Sewer Service Area for the Town of Pewaukee Sanitary District No. 3, Lake Pewaukee Sanitary District, and Village of Pewaukee, Waukesha County, Wisconsin, dated June 1985, as amended. The basic purpose of the amendment would be to include within the planned Pewaukee sewer service area certain lands located immediately adjacent to, but outside, the currently adopted sewer service area.

The land in question is currently part of the City of Pewaukee. In its January 22nd letter to the Commission, the Village indicated that the City and Village of Pewaukee are working together to attach the land to the Village. By letter to the Commission dated February 4, 2004, the City of Pewaukee indicated its support for the sewer service area amendment requested by the Village.

AREA DESCRIPTION

The area proposed to be added to the Pewaukee sanitary sewer service area encompasses about 9 acres located north of Lindsay Road near its intersection with Sussex Road (see Map 1). The subject area includes about two acres which have been developed as a single-family homesite, just over one acre that is part of an isolated natural resource area, and just over 5 acres of agricultural and other open land. The subject area comprises the southerly portion of an area proposed to be developed as a single-family residential subdivision. The subject area itself would accommodate about four housing units in the proposed subdivision.

RELATIONSHIP OF THE PROPOSED CHANGE TO THE EXISTING SANITARY SEWER SERVICE AREA

The proposed addition of 9 acres to the Pewaukee sewer service area represents an increase in the planned sewer service area of less than 1 percent. The population of the sewer service area would not change significantly with the proposed addition.

The subject area is part of a larger area which had been proposed to be added to the Pewaukee sewer service area in 1991. At the request of what was then the Town of Pewaukee at a public hearing on the proposed amendment, the subject area was not included in the addition to the sewer service area at that time (See "Amendment to the Regional Water Quality Management Plan-2000, Village of Pewaukee," dated March 1991).

ENVIRONMENTALLY SIGNFICANT LANDS

As noted above, the subject area includes a portion of an isolated natural resource area, part of which is comprised of steep slopes. Under Wisconsin Department of Natural Resources regulations governing sanitary sewer extensions, sanitary sewers may not be extended to serve development in any portion of the isolated natural resource area which is comprised of steep slopes.

The boundaries of the environmentally significant lands shown on Map 1 have been updated to reflect existing (2000) conditions and current floodplain delineations.

ENVIRONMENTALLY SIGNIFICANT LANDS AND PLANNED SANITARY SEWER SERVICE AREA FOR PEWAUKEE

U. S. Public Land Survey Section 4 Township 7 North, Range 19 East



PRIMARY ENVIRONMENTAL CORRIDOR

NOTE:

This map replaces the corresponding portion of Map 3, page 7, of SEWRPC Amendment to the Regional Water Quality Management Plan-2000, Village of Pewaukes, March 1991.

SECONDARY ENVIRONMENTAL CORRIDOR

PLANNED SANITARY SEWER SERVICE AREA

ISOLATED NATURAL RESOURCE AREA

EXISTING GROSS SANITARY SEWER SERVICE AREA BOUNDARY

PROPOSED ADDITION TO THE PEWAUKEE SEWER SERVICE AREA

GRAPHIC SCALE

Source: SEWRPC.

WATER QUALITY IMPACTS

Under the adopted regional water quality management plan and the refined sanitary sewer service area plan presented herein, it is envisioned that all urban lands within the planned urban service area would receive sanitary sewer service. Assuming that all applicable Federal, State, and local permits are obtained and that proper site development and construction practices are employed, there should be no significant adverse water quality impacts attributable to the development of the planned sanitary sewer service area.

COST-EFFECTIVENESS ANALYSIS

The subject area is almost entirely surrounded by lands located within the currently approved Pewaukee sanitary sewer service area tributary to the Fox River Water Pollution Control Center sewage treatment facility. No additional analysis is necessary to conclude that the subject area would be most cost-effectively served through connection to the Pewaukee sewerage system.

SEWAGE TREATMENT PLANT CAPACITY IMPACT ANALYSIS

The estimated incremental development on the subject site—four residential homesites—would have a negligible impact on the overall loadings to the Fox River Water Pollution Control Center sewage treatment facility.

PUBLIC REACTION TO THE PLAN AMENDMENT

A public hearing was held on February 11, 2004, at the Pewaukee Village Hall to receive public comment on, and reaction to, the proposed plan amendment. The hearing was sponsored by the Village of Pewaukee and the Regional Planning Commission. A summary of the plan amendment was presented prior to receiving public comment, including a description of the lands proposed to be added to the sewer service area and any environmentally significant lands located within.

A review of the hearing record indicates that no objections were expressed regarding the proposed amendment. Accordingly, no changes were made to the proposed plan amendment as presented at the public hearing.

PEWAUKEE VILLAGE BOARD ACTION ON THE PROPOSED PLAN AMENDMENT

The Pewaukee Village Board of Trustees adopted the proposed sewer service area plan amendment on March 2, 2004.

CONCLUDING RECOMMENDATION

Based on the foregoing, it is recommended that the Southeastern Wisconsin Regional Planning Commission formally amend the Pewaukee sanitary sewer service area as documented in SEWRPC Community Assistance Planning Report No. 113, in the manner shown on Map 1.

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DATE-05/25/04	. (RES)	NUMBER-1590001
1 K. HERROAYE	. 2	R.	THELENAYE
3 D. STAMSTAAYE	4	Н.	CARLSONAYE
5 J. MARCHESEAYE	.6	D.	BROESCHAYE
7 J. JESKEWITZAYE	8	J.	DWYERAYE
9 P. HAUKOHLAYE	1	Ø S.	WOLFFAYE
11 K. HARENDAAYE	- 1	2 J.	GRIFFINAYE
13 J. MORRISAYE	1	4 A.	KALLINAYE
15 D. SWANAYE	1	6 R.	MANKEAYE
17 J. BEHRENDAYE	1	8 B.	MORRISAYE
19 W. MITCHELLAYE	2	0 M.	KIPPAYE
21 W. KOLBAYE	2	2 G.	BRUCEAYE
23 J. TORTOMASIAYE	2	4 B.	KRAMERAYE
25 K. CUMMINGSAYE	2	6 S.	KLEIN
27 D. PAULSONAYE	. 2	8 P.	JASKEAYE
29 T. BULLERMANNAYE	3	80 K.	NILSONAYE
31 V. STROUDAYE	. 3	32 P.	GUNDRUMAYE
33 D. PAVELKOAYE	3	34 R.	SINGERTAYE
35 C. SEITZAYE			
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